

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1400023-0

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REC'D AT CLOSED FILES ~~JUN 29 2007~~

REC'D AT CLOSED FILES JUN 29 2001

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/00

[redacted] date of birth [redacted]
Social Security Number [redacted] California Driver's License
number [redacted] home address [redacted] San
Francisco, California (CA), phone number [redacted] cellular
phone number [redacted] work address [redacted]
[redacted] CA, work phone number [redacted] was interviewed at
[redacted] CA.

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After being advised of the identity of the interviewing agents
and the nature of the interview, [redacted] provided the following
information:

[redacted]

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[redacted]

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[redacted]

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Investigation on [redacted] at [redacted]

File # 281H-SF-116863-118

Date dictated Not Dictatedb6
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by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/00

[redacted] date of birth [redacted]
Social Security Number [redacted] California Driver's License
number [redacted] home address [redacted] San
Francisco, California (CA), phone number [redacted] cellular
phone number [redacted] work address [redacted]
[redacted] CA, work phone number [redacted] was interviewed at
offices of the FBI in San Jose, CA. After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

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[redacted]

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[redacted]

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[redacted]

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Investigation on [redacted] at San Jose

File # 281H-SF-116863 [redacted]

Date dictated Not Dictated

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2002

To: San Francisco

From: San Francisco

Squad 12C

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED] (Closed)

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Title: COMMERCIAL BANK OF SAN FRANCISCO
333 Pine Street
San Francisco, CA
ML

Synopsis: Request to close captioned case.

Details: This is a request to close captioned case.

This case was opened as a white collar money laundering case after Federal Deposit Insurance Corporation (FDIC) bank examiners reported suspicious activities by Commercial Bank of San Francisco, particularly large increases in deposits in their Private Banking Department.

The case was reassigned to the Organized Crime Program from the White Collar Program on 11/17/2000 [REDACTED]

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This case is being closed based on insufficient evidence to prove money laundering [REDACTED]

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♦♦

Closed

*4.4.02
A.S.*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/30/2001

[redacted] date of birth [redacted]
social security number [redacted] home address [redacted] b6
[redacted] San Francisco, California, home telephone [redacted] or b7C
[redacted] E-mail address [redacted] work address [redacted]
[redacted] San Francisco,
California, was interviewed at his residence. After being advised
of the identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

[redacted]

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[redacted]

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[redacted]

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[redacted] said BMI's primary business mission was to
aid Russian nationals in doing business/trade outside of Russia
and specifically with the United States. [redacted] said the

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b7CInvestigation on 01/25/2001 at San Francisco, CAFile # 281H-SF-116863 [redacted] Date dictated not dictated

by SA [redacted] SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2001

[redacted] date of birth [redacted]
social security number [redacted] cellular telephone number [redacted]
[redacted] was interviewed at the Law Offices of Michael
Cordoza, et al, 700 Montgomery Street, San Francisco, California,
in the presence of his attorney, [redacted]
(aka [redacted] date of
birth [redacted] home/work address [redacted]
San Francisco, California, work telephone number [redacted] work
fax 415/704-3383, e-mail address [redacted] After being
advised of the identity of the interviewing agents and the nature
of the interview, [redacted] provided the following information:

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[redacted]

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[redacted]

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[redacted]

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b7CInvestigation on 03/09/2001 at San Francisco, CAFile # 281H-SF-116863-126 [redacted] Date dictated Not dictated

by SA [redacted] SA [redacted]

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281H-SF-116863

Continuation of FD-302 of , On 03/09/2001, Page 2

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281H-SF-116863

Continuation of FD-302 of [REDACTED], On 03/09/2001, Page 3

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[REDACTED]

[REDACTED]

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[REDACTED] advised that BMI San Francisco would open/establish a U.S. corporation for a Russian national in the states of California, Delaware, Nevada, New York and Delaware. [REDACTED] believes that most of the corporations were established in California. [REDACTED] said that after a company was established, BMI was not involved with any of the BMI-established companies operations and/or business dealings. [REDACTED] has no knowledge of any of the BMI-established companies business dealings or their operations.

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[REDACTED] advised that BMI San Francisco would introduce their clients to appropriate financial institutions for bank accounts, investment accounts, credit cards etc. [REDACTED] said that BMI has worked with the following banks: Bank of America, California Federal, Glendale Federal, Commercial Bank of San Francisco and Asia-Europe-America's Bank. [REDACTED] said that BMI only assisted clients in arranging the paperwork for their bank account(s). The BMI client dealt directly with the bank. [REDACTED] stated that BMI was not involved in any of the financial transactions of the BMI-established bank accounts. [REDACTED] has no knowledge regarding the financial transactions of any of the BMI-established bank accounts.

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2000

[redacted] date of birth [redacted]
social security number [redacted] home address [redacted]
[redacted] California, home telephone [redacted]
mobile phone [redacted] E-mail address [redacted]
was interviewed at the San Francisco FBI Office, 450 Golden Gate
Avenue, San Francisco, California. After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

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[redacted]

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[redacted] believes that BMI's primary business mission
is to assist Russian businessmen and businesswomen in conducting
business with the United States and internationally.

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[redacted]

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b7DInvestigation on [redacted] at San Francisco, CAFile # 281H-SF-116863-120 [redacted] Date dictated / Not dictated

by SA [redacted] SA [redacted]

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